

v.



UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case:2:10-cr-20103

Judge: Duggan, Patrick J

MJ: Randon, Mark A. Filed: 03-04-2010 At 05:01 PM

INFO:USA V. JERROLD KING (KB)

VIOLATION: 29 U.S.C. § 439(c)

D-1 JERROLD KING

Defendant.

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count One

(29 USC 439(c) - Concealment of Records)

From November 27 to December 20, 2005, in the Eastern District of Michigan, Southern Division, defendant JERROLD KING willfully concealed and destroyed four check stubs for the checking account of the United Steelworkers of America Local 842, which check stubs were required to be maintained according to the provisions of Title 29, United States Code.

All in violation of Title 29, United States Code, Section 439(c).

BARBARA L. McQUADE UNITED STATES ATTORNEY

s/LYNN HELLAND

Assistant United States Attorney 211 W. Fort Street, Ste. 2001 Detroit, Michigan 48226 Telephone: 313-226-9730

Email: lynn.helland@usdoj.gov

Bar No.: P32192

Dated: March 4, 2010

Inited States District Court astern District of Michigan	Criminal Case Cover Shee		Case Number
TE: It is the responsibility of the Assistant U.S.	Attorney signing this form to co	omplete it accuratel	y in all respects.
eassignment/Recusal Infor	mation This matter was	opened in the U	SAO prior to August 15, 2008 []
Companion Case Information		Companion Case Number:	
his may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned:	
□ Yes ■ N	lo	AUSA's Initials	:
Case Title: USA v. JERROL	D KING.		
County where offense occu	rred: WAYNF		
			E D . ((
Check One: ☐ Felony	/ ■MI	sdemeanor	☐ Petty
Indictment/Info	ormation based upon ormation based upon	prior complain LCrR 57 10 (d) (d Case:2:10-cr-2	Complete Superseding section below). 0103
uperseding Case Information		Judge: Duggan, Patrick J MJ: Randon, Mark A. Filed: 03-04-2010 At 05:01 PM INFO:USA V. JERROLD KING (KB)	
☐ Original case was termin☐ Corrects errors; no addit		ants.	
☐ Involves, for plea purpos☐ Embraces same subject			nts or charges below:
<u>Defendant name</u>		rges	Prior Complaint (if applicable)
lease take notice that the below e above captioned case.	listed Assistant Unit	ed States Att	orney is the attorney of record fo
March 4, 2010		Alla	·
Date		ELLAND nited States At rt Street, Suite	-

Detroit, MI 48226-3277 Phone: (313) 226-9730

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Attorney Bar #: P32192

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.